

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, Vice-Chairperson, 1st District
Bruce Gibson, Chairperson, 2nd District
Adam Hill, 3rd District
Caren Ray, 4th District
Debbie Arnold, 5th District

Tuesday, January 14, 2014

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

BOARD BUSINESS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Administrative Office Items:

1. Request by the San Luis Obispo County Tourism Business Improvement District (CBID) to appoint Lori Maraviglia to the Arroyo Grande/San Luis Obispo (unincorporated) Local Area Advisory Board. Districts 3 and 4.
2. Request to approve an employment agreement with James Bergman as the Planning and Building Director. All Districts.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

3. Submittal of a compliance audit of the County Clerk-Recorder's implementation and performance of the Social Security Number Truncation Program. All Districts.

Consent Agenda - Board of Supervisors Items:

4. Request to approve the appointments of Board Members to various committees and commissions. All Districts.

Consent Agenda - Health Agency Items:

5. Request to approve: 1. new January 1, 2014 through June 30, 2015 contracts with Apex Pharmacy dba Bestcare Pharmacy and En Soleil Pharmacy, Inc. at a rate of \$4 per qualified prescription dispensed to provide pharmacy services for qualified Behavioral Health clients; and 2. a new January 1, 2014 through June 30, 2015 contract with Kyoko Mitsuoka at a rate of \$85 per hour to provide pharmacy management for the Psychiatric Health Facility. All Districts.
6. Request to approve two reappointments and one new appointment to the Board of Directors of the Santa Barbara San Luis Obispo Regional Health Authority (CenCal Health) for two-year terms expiring January 13, 2016. All Districts.

Consent Agenda - Human Resources Items:

7. Request to approve three updated County Policies: Workplace Violence Policy, Policy Against Discrimination, Sexual Harassment and Retaliation and the Equal Employment Opportunity Plan. All Districts.

Consent Agenda - Planning & Building Items:

8. Request to authorize the use of Alternative Publication Procedures for amendments to the inland Land Use and Circulation Elements of the County General Plan and the Land Use Ordinance, Title 22 of the County Code. All Districts.

Consent Agenda - Public Works Items:

9. Submittal of a resolution amending the Position Allocation List for Fund Center 405 - Public Works Internal Service Fund by adding a 1.0 FTE Department Automation Specialist I, II or III. All Districts.

Consent Agenda Public Works - Board Sitting as Flood Control District:

10. Request to approve the Second Modification to the lease with the Boy Scouts of America modifying terms to operate Camp French, Lopez Lake. District 4.

Consent Agenda - Social Services Items:

11. Request to approve a Memorandum of Understanding with the California Department of Social Services outlining the roles and responsibilities of the Resource Family Approval program in San Luis Obispo County effective November 1, 2013 through June 30, 2017.
12. Request to approve an amendment to the existing Memorandum of Understanding with the 5Cities Homeless Coalition, authorizing them to continue operating a Warming Center at the Department of Social Services' building in Arroyo Grande during inclement weather through March 31, 2014. District 4.

Public Comment Period:

13. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

14. Request to nominate one or more elected officials for appointment by the Governor to the California Coastal Commission. All Districts.
15. Submittal of the County's 2013 Annual Report. All Districts.

Board Business - Sitting as Both the Flood Control District & the Board of Supervisors

16. Request to approve Amendment No. 1 to the Operating Agreement between San Luis Obispo County Flood Control and Water Conservation District, and GSA-County Parks, dated June 3, 2008 to enable the inclusion of Camp Mabel French within County Parks' operations of the Lopez Lake Recreation Area effective through December 31, 2014, should the Boy Scouts of America choose to terminate their lease. District 4.

Board Business:

17. Annual progress report on the County's General Plan for Fiscal Year 2012-13. All Districts.

Closed Session Items:

18. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
- A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. Steinbeck, et al. v. County of San Luis Obispo, et al.; 2. Paso Robles Water Integrity Network v. County of San Luis Obispo, et al.; 3. Coast National Bank v. County of San Luis Obispo.
- B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 4. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 5. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.
- II. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator Tami Douglas-Schatz concerning the following: Name of employee organizations are: 6. SLOGAU; 7. SLOCPOA; 8. SLOCEA-Trades and Crafts; 9. DCCA.

RECESS**1:30 REPORT ON CLOSED SESSION**

19. Consideration of a request to authorize processing of amendments to Title 19, Section 19.07.042e (Building and Construction Ordinance) and Title 8, Chapter 8.91 of the County Code to revise the Los Osos Groundwater Basin plumbing retrofit programs, including clarification of the source of retrofit credits and status of water conservation certificates. District 2.
20. Status report on a water conservation program for new development and a request for direction on the Upper Salinas-Las Tablas Resource Conservation District's proposals for an irrigated agriculture offset program pursuant to Ordinance No. 3246, an urgency ordinance covering new development overlying the Paso Robles Groundwater Basin. Districts 1 and 5.